

**OFFICIAL MINUTES OF THE
STATE OF IOWA COMMISSION OF ELDER AFFAIRS
University Park Holiday Inn
Chambers Room
June 20, 2002**

Present: Harold Davis
Hazel Chuck
Craig Downing
J. Russell Lowe
Rep. David Johnson

Absent: Clemmie Hightower
Jane Paulsen
Yogesh Shah
Sen. Joe Bolkom
Sen. Sheldon Rittmer
Rep. Todd Taylor

Others present: Mark Haverland, Greg Anliker, Mary Ann Young, Sherry James, Joel Wulf, Clark Kauffman, Ed Chuck, Barbara Morrison, Cynthia Beaman, Linda McDonald, Lois Houston, Lee Kohl.

Call to Order

Chairperson Harold Davis called the regular business meeting to order at 3:00 p.m. The Recording Secretary conducted roll call. The following members answered roll call: Harold Davis, Hazel Chuck, Craig Downing, J. Russell Lowe. A quorum was present.

Introductions

Mark Haverland introduced himself to the Commissioners and gave a short summary of his past experience and his goals as Interim Director with Department of Elder Affairs.

Agenda

Chairman Davis reported item number 7 on the agenda, Waiver Extension, would not be discussed at this meeting.

Action: Commissioner Downing moved, Commissioner Lowe seconded, the revised agenda be approved as presented. All members present voted "aye".

Minutes

Action: Commissioner Lowe moved, Commissioner Downing seconded, the minutes of the May 7, 2002 State of Iowa Commissioners of the Elder Affairs be approved as written. All members present voted "aye".

FY '03 AAA Area Plan Amendment

Greg Anliker reported the Area Agencies on Aging had submitted their FY2003 area plans. Twelve of the thirteen Agencies had no Commissioner action required. One Area, Area XIV, has submitted an area plan amendment in which they have dropped Home Repair Service. A public hearing was held and documentation was submitted to the State Department requesting the amendment.

Action: Commissioner Chuck moved, Commissioner Lowe seconded, to approve the amendment to Area XIV's Agency on Aging FY2002-FY2005 Area Plan. All members present voted "aye".

Representative Johnson entered the meeting.

Administrative Rules

Resident Advocate Committee Rules IAC 321,Chapter 9:

Mary Ann updated the Commissioner's on the RAC Rules. The public comment period was held with no comments received that called for a revision of the rules as published in the Iowa Administrative Bulletin on March 6, 2002. The rules will become effective August 14, 2002.

Action: Commissioner Downing moved, Commissioner Chuck seconded, the Resident Advocate Committee Rules be adopted as presented. All members present voted "aye".

Assisted Living Administrative Rules Update:

Mary Ann reported the dementia specific language for Assisted Living Facilities was published in the December 12, 2001 Iowa Administrative Bulletin. During the public comment period, there were lots of comments received. These comments were reviewed by a workgroup comprised of advocates, providers and state agency representatives. The DEA and Department of Inspections and Appeals are working to completely rewrite Chapter 27.

Action: A Commissioner's Teleconference meeting was scheduled for Friday, June 28, 2002 to review the public comments and workgroup recommendations relative to Chapter 27.

Commission Meeting Schedule for 2002

Mark requested the Commission meetings be held at a regularly scheduled date and time. Chair Davis asked the Director and his staff to determine the meeting schedule and report to the Commissioner's.

Other

Barbara Morrison, I4A Director, reported the AAA Directors had met with Governor Vilsack and his staff to assist in setting up the need for a Long Term Vision for Aging Services. Barb updated the Commissioner's on items of interest relative to the Area Agencies.

Adjournment

There being no further business to be discussed at this time, the meeting adjourned at approximately 4:00 P.M.

Chair

Date

Recording Secretary